

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

September 4, 2007

CALL TO PODIUM:

Fred Felton
Assistant City Manager

RESPONSIBLE STAFF:

Fred Felton
Assistant City Manager

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Awarding Matching Grants to Amberfield HOA, Kentlands Condominiums III, and Fireside Condominiums

SUPPORTING BACKGROUND:

As you are aware, the Mayor and City Council has approved a Neighborhood Matching Grant Program to provide an incentive for HOA's, COA's, and other community groups to improve the appearance or safety of their neighborhoods as well as use for community events, and professional consultants.

At this point, staff is recommending that grants be awarded to Amberfield HOA, Kentlands Condominiums III, and Fireside Condominiums. Amberfield HOA would like to use their grant funds for a landscaping enhancement project. The enhancements would help to create aesthetically pleasing landscaping throughout the community. Kentlands Condominiums III would like to use their grant funds for installation of irrigation in the front of the building as well as for the plantings of perennials and trees which will provide some shade to the landscaping in front of the building. The irrigation system is extremely necessary to extend the life of the recently replaced shrubs and grass that are in direct sunlight all day. Fireside Condominiums would like to use their grant funds to install a fence to deter pedestrian traffic from Christman Park to Fireside Condominiums.

If the Council approves these grants, the communities will receive a letter awarding the grant and authorizing them to proceed with the projects. No City funds will be released until receipts are submitted and the work has been inspected.

DESIRED OUTCOME:

Vote on Resolution.

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: Frederick J. Felton Date of City Council Meeting: September 4, 2007

AUTHORIZING

Purchase _____ Award Contract _____ Transfer Funds X Negotiate/
Execute a Contract _____

BID INFORMATION:

Advertisement Date N/A
Newspaper(s) N/A
Bids Opened/Tabulated (date) N/A

DESCRIPTION OF ITEM(S):

CONTRACTED/PURCHASE FROM:

Amberfield Homeowners Association **(\$5,000)**
c/o Abaris Realty
12009 Nebel Street
Rockville, Maryland 20852

Kentlands Condominiums III **(\$3,800)**
c/o Main Street Property Management
9 Park Avenue
Gaithersburg, Maryland 20877

Fireside Condominiums **(\$5,000)**
c/o ProCAM
14904 New Hampshire Avenue
Silver Spring, Maryland 20905

CONTRACT/PURCHASE AMOUNT:

Check One: In the Amount of _____ Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget _____ Capital Improvements Budget X

Account Number: CIP 99-6 (#087)
(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available _____ Not available _____

Finance Dept.

Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
AWARDING MATCHING GRANTS TO AMBERFIELD HOA,
KENTLANDS CONDOMINIUMS III, AND FIRESIDE CONDOMINIUMS

WHEREAS, the Mayor and City Council has approved a Neighborhood Matching Grant Program to provide an incentive for neighborhood organizations to improve their communities; and

WHEREAS, funds for this program are available from the CIP Account 99-6 (087); and

WHEREAS, the Mayor and City Council have determined that the projects outlined are worthwhile and in the public interest:

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council that the City Manager is authorized to award the following grants upon determining that the projects are completed as proposed, in the total amount of Thirteen Thousand Eight Hundred Dollars (\$13,800); said funds to be expended from the Capital Improvements Budget as follows:

<u>Community</u>	<u>Projects</u>	<u>Amount of Grant</u>
Amberfield HOA	landscaping	\$5,000
Kentlands Condominiums III	landscaping	\$3,800
Fireside Condominiums	fencing	\$5,000

AND BE IT FURTHER RESOLVED that the City Manager be and hereby is authorized to waive fees for any City permit required for the project outlined above.

ADOPTED by the City Council of Gaithersburg this 4th day of September, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in a public meeting assembled on the 4th
day, of September 2007.

David B. Humpton, City Manager